

**CITY COUNCIL
MINUTES
OCTOBER 19, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.

CITY CLERK JUDY WHITAKER Swore in Police Officer Nicholas R. Roberts.

MOTION by Schmidtke, second by Davis to approve the City Council Minutes for the previous meeting on October 5, 2010. Motion Carried.

MOTION By Kambarian, second by Jackstadt to approve under the Supervision of the Police and Street Departments the GCHS request for the IHSA Cross Country Regional on October 23, 2010. Motion carried.

MOTION By Thompson, second by Smith to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of October 2010, at the city expense.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MAYORS REMARKS—Residents of the 2800 Block of Grand Ave request by Richard Fulcher, that the street be blocked from 5:30 to 9:30 p.m. on October 31, 2010 for the annual block party.

MOTION By Partney, second by Kambarian to approve the request for the block party on the 2800 Block of Grand Ave. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes from October 6, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Monthly Report for September 2010. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Building and Zoning Department and grant the curb cut request for 2105 Ohio. Motion carried.

MOTION By McDowell, second by Davis to concur with the Building and Zoning Department and grant the curb cut request for 2817 Edgewood. Motion carried.

MOTION By McDowell, second by Smith to place on file the Plan Commission Minutes for October 7, 2010. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Plan Commission and table petition from Granite City Park District for Legacy Golf Course.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Partney to place on file the HARC Agenda for October 26, 2010. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing handicapped parking space at 2108 Washington Ave., within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Smith to refer back to Public Works Committee the Bids Results for East 23rd St Fence Removal & Replacement.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Smith to change November 2, 2010 City Council Meeting to November 1, 2010 due to Election. Motion carried.

MOTION By Jenkins, second by Partney to approve an Intergovernmental Agreement Between the D.A.R.E. Committee, C.U.S.D. NO. 9, and the City of Granite City, approving the School Drug Education Program for the 2010-2011 School Year.

ROLL CALL: McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Kambarian abstained. Motion carried.

MOTION By Jenkins, second by Thompson to approve a Resolution to participate in the correction of electronic citation fees with the clerk of the Circuit Court

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jenkins, second by Whitaker to accept the proposal from APS.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire Departments Monthly Reports for September 30, 2010. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for September 2010. Motion carried.

MOTION By Davis, second by Simpson to place on file the Wastewater Treatment Committee Meeting Minutes from September 1, 2010 on file. Motion carried.

MOTION By Simpson, second by Kambarian the Risk Managers Monthly Report dated October 13, 2010. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an ORDINANCE AUTHORIZING AND PROVIDING FOR

THE ISSUANCE OF WASTEWATER TREATMENT PLANT REVENUE BONDS SERIES 2010, OF THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000 FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING EXTENSIONS, IMPROVEMENTS AND ADDITIONS TO THE WASTEWATER TREATMENT PLANT OWNED AND OPERATED BY SAID CITY, PRESCRIBING ALL THE DETAILS OF SAID REVENUE BONDS, CONFIRMING THE SALE OF SAID REVENUE BONDS, PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF THE COMBINED WASTEWATER TREATMENT PLANT OWNED AND OPERATED BY SAID CITY IN RELATION THERETO, AND RELATER MATTERS.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve a Resolution to approve a Local Government Securities Purchase Agreement.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Wofford to approve the \$3,500,000 Southwestern Illinois Development Authority Local Government Program Revenue Bonds Series 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Wofford to approve the Treasurers Report for September 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.
Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for October 2010 in the amount of \$320,667.30.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.
Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll ending September 30, 2010 in the amount of \$592,540.17.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt.
Motion carried.

MOTION By McDowell, second by Skoklo to correct the earlier motion on the curb cut from 2105 Iowa to 2105 Ohio. (corrected in the minutes) Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Board of Appeals and approve the request for a 7 inch side property line setback for construction of a carport and shed at 2423 Cleveland Blvd. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:30 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**